

## **HOPKINS COUNTY FISCAL COURT**

### **Regular Meeting**

**January 4<sup>th</sup>, 2007**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by County Judge / Executive Donald Carroll. Invocation was given by Magistrate Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present.

#### ***Approval of Minutes – December 7<sup>th</sup>, 2006***

Motion by Magistrate Wilson and second by Magistrate Welch to approve the December 7<sup>th</sup>, 2006 minutes. M/C

#### ***Announcements***

##### ***Proclamation***

It was proclaimed to be “Martin Luther King Day” in Hopkins County.

##### ***Grievances from Citizens***

None

##### ***Payments of Claims***

Claims against Hopkins County were presented to the court,

Motion by Magistrate Rogers and second by Magistrate Duncan to approve the payment of claims against the General Fund in the amount of \$29,322.43, payment of claims in the Road Fund of \$21,482.18, payment of claims in the Jail Fund \$17,516.47, and payment of claims to the LGEA Fund of \$27,450.50, for a total of \$95,771.58, subject to audit.

M/C

##### ***Exception Items***

Motion by Magistrate Welch and second by Magistrate Groves to approve the exceptions item. M/C

##### ***Regular Payments***

Motion by Magistrate Duncan and second by Magistrate Lynn to approve the regular payments. M/C

##### ***Regular Payments – Juvenile Justice***

Motion by Magistrate Wilson and second by Magistrate Welch to approve the regular payments of the Juvenile Justice. M/C

***Treasurer's Report – December 2006***

Motion by Magistrate Riggs and second by Magistrate Groves to approve the December 2006 Treasurer's Report. M/C

***Report of Magistrate /Committees***

Recommendations from the Transportation Committee are:

- Rent track hoe for six more months;
- Bid for asphalt roller and specs to be prepared by Jeff Browning;
- Bid Mac Trucks & Fiscal Court to authorize Judge Executive to enter into agreement with J.M Woods to sell current trucks.

Motion by Magistrate Groves and second by Magistrate Welch to accept the recommendations from the Transportation Committee. M/C

***Report of County Attorney***

County Attorney P'Poole informed the court of a new director at the Child Support Unit and invited them all to an open house there on the 18<sup>th</sup> of January.

***Report of Jailer***

No Report

***Report of Sheriff***

Motion by Magistrate Wilson and second by Magistrate Groves to approve Budget Cumulative Quarterly Report and Annual Settlement. M/C

A tax collection update was provided. It was reported that we are over 89.45% collected.

***Report of Clerk***

Motion by Magistrate Riggs and second by Magistrate Rogers to approve the Local Government: Cumulative Quarterly Report and Annual Settlement. M/C

Motion by Magistrate Riggs and second by Magistrate Rogers to approve payment of \$22,500 of to Madisonville Supply as down payment for furniture and filing systems for the Clerks Office out of 01-5080-431. M/C

***Report of Coroner***

Motion by Magistrate Lynne and second by Magistrate Duncan to approve Deputies: H. Wayne Burton, James Mathews, James Mayfield. M/C

### ***Department Reports***

Broc Ogelsby invited all to a meeting for EMA Directors at Majestic House in Princeton, KY on January 30<sup>th</sup>, 2007.

Yvonne Bourland with the Assistance Center gave a report on the activities and number of cases in 2006.

### ***Ordinance 2006-10***

Motion by Magistrate Rogers and second by Magistrate Riggs to approve the second reading of Ordinance 2006-10 – An Ordinance Amending Ordinance 2006-1.

A roll call vote on the motion as follows:

No	WELCH
Yes	GROVES
Yes	RIGGS
Yes	WILSON
Yes	ROGERS
Yes	DUNCAN
Yes	LYNN
Yes	CARROLL

Motion Carried.

### ***Memorandum of Agreement***

Motion by Magistrate Riggs and second by Magistrate Welch to approve a Memorandum of Agreement for warning sirens. M/C

### **New Business**

#### ***Elected Officials Bond***

Motion by Magistrate Wilson and second by Magistrate Rogers to approve bonds for the following elected officials:

Judge Executive Donald E. Carroll - \$10,000.00  
Sheriff Silas F. Latham - \$10,000.00 & \$1,000,000.00  
Jailer Thomas Joe Blue - \$10,000.00  
County Surveyor Thomas Crabtree - \$10,000.00  
Constable David Anderson - \$10,000.00  
Constable James David Mister - \$10,000.00  
Constable Elbert Powell - \$10,000.00  
Magistrate Karol Welch  
Magistrate Tim Riggs  
Magistrate Larry Wilson  
Magistrate Larry Rogers

Magistrate Mike Duncan

Magistrate Wesley Lynn

Magistrate William "Bill" Groves

County Clerk - Debra Steckler's Bond was approved (RB)

Motion Carried.

***Approval of County Employees***

Motion by Magistrate Welch and second by Magistrate Riggs to approve the re-hiring of all County employees. M/C

***Appointment of Road Foreman***

Motion by Magistrate Riggs and second by Magistrate Duncan to appoint Jeff Browning as Road Foreman. M/C

***Fiscal Court Meetings***

Motion by Magistrate Riggs and second by Magistrate Rogers to set Fiscal Court Meetings Schedule: 1<sup>st</sup> (10AM) & 3<sup>rd</sup> (4PM) Tuesday in February. M/C

***Agenda Revision***

Motion by Magistrate Duncan and second by Magistrate Riggs to approve revisions to the Fiscal Court meeting agenda placing announcements and grievances at the bottom of the agenda. M/C

***Trace Branch Road***

Motion by Magistrate Rogers and second by Magistrate Duncan to accept the viewers report on Trace Branch Road. M/C

***Grant Application Approval***

Motion by Magistrate Riggs and second by Magistrate Lynn to request for approval for grant application for recreational trails at the Northside Park. M/C

***Closed Session***

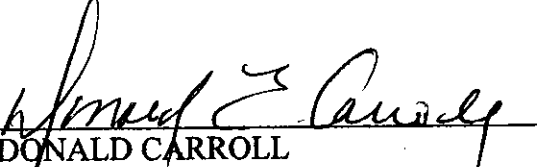
Motion by Magistrate Riggs and second by Magistrate Rogers to go into closed session per KRS 61.810(1)(c). M/C

***Open Session***

Motion by Magistrate Riggs and second by Magistrate Wilson to go into open session. M/C


***Adjournment***

Motion by Magistrate Rogers and second by Magistrate Wilson to adjourn. M/C

  
DONALD CARROLL  
HOPKINS COUNTY JUDGE/EXECUTIVE

Close of Court January 4<sup>th</sup>, 2007

The foregoing minutes were presented for record by Fiscal Court Reporter Christina L. Groves, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
DEVRA STECKLER  
CLERK, HOPKINS COUNTY